

RETI Stakeholder Steering Committee

Agenda

Wednesday, July 16, 2008, 10:00 AM – 4:00 PM
California Independent System Operator Corporation
151 Blue Ravine Road, Folsom, CA 95630

Please note special instructions (below) for our July 16 meeting, which will be in the board room of the CAISO, 10:00 AM-4:00 PM.

1. Review and approve minutes of 6/18/08 meeting.
2. U.S. Marine Corps 29 Palms Base Expansion. (10 minutes)
3. BLM Solar and Geothermal PEIS. (Duane Marti; 10 minutes)
 - ☐ Request for RETI support of GEA comments on Geothermal PEIS (John McCaull; 5 minutes)
4. Environmental Work Group report. (Johanna Wald; 90 minutes)
 - ☐ Environmental rating criteria
 - ☐ Parallel supply curve approach for evaluating economic and environmental costs and values

Lunch (on your own)

5. Phase 1B modeling. (Black & Veatch; 2 hours)
 - ☐ Project identification
 - ☐ CREZ identification
 - ☐ Transmission
6. August-September work and timeline. (30 minutes)
 - ☐ Draft/Final Phase 1 report: CREZ identification and ranking
 - ☐ Phase 2 Planning Committee
7. Next meetings: August 20, at LADWP, Los Angeles
 - PSG: 9:00AM - Noon
 - SSC: 1:00 - 4:00 PM

The address is:

California Independent System Operator Corporation
151 Blue Ravine Road
Folsom, CA 95630

All persons will have to obtain a security badge from the ISO to attend the meeting in person. If you plan to attend, contact Clare Laufenberg Gallardo at the CEC at least 24 hours in advance of the meeting to let her know:

clausenb@energy.state.ca.us; 916 654-4859.

For those persons who contact Clare Laufenberg Gallardo (above) in advance, the ISO will prepare security badges in advance in order to speed access to the meeting. However, you may still obtain a security badge the morning of the meeting. Please allow adequate time to check in with Security and obtain your security badge.

When you arrive at the ISO, go to Building 101 (the main entrance), and check in at the Building Security Reception Desk. A security badge will be issued. You will be escorted to the meeting room.

For those persons who wish to join the meeting via WebEx, go to

www.webmeeting.att.com.

Meeting Number: 8662054243

Access Code: 3459258

For those who wish to join the meeting via telephone:

Dial-In Number (Domestic): 1-877-209-0397

Dial-In Number (International): 1-612-332-0923

Conference ID: Not Required